

Visitation Finance Council
Approved Minutes
August 30, 2018
Visitation Faith Formation Center

Meeting was called to order at 7:00 p.m. by Ronnie Pitzen.

1. Opening Prayer

2. Members Present: Ronnie Pitzen, Phil Streit, Don Hofland, Ed Theobald, and Betty Johnson. Also present: Father Ray and Marsha Angell. Absent: Jim Luense and Becky Juenger

3. Agenda: It was moved by Phil and seconded by Ed to approve the agenda as presented. Motion carried.

4. Minutes: Minutes from the May 10, 2018 meeting were reviewed. Correction to the minutes under Financial Reports of the motion "it was moved and seconded to transfer \$20,000 from checking to savings" from the incorrect amount of \$200,000. It was moved by Phil and seconded by Ed to approve the May 10, 2018 minutes with the above-mentioned amendment. Motion carried.

5. Financial Reports: Financial Reports for April, May, and June were all reviewed. It was moved by Phil and seconded by Ed to accept the April, May, and June 2018 financial reports as presented. Motion carried.

6. Old Business

a) Phase 2 Project: Ted May Construction got the Visitation Faith Formation Center roof shingled. The fascia will need to be painted at some point. There are areas on the lawn that have deep ruts from the equipment so will need to be filled and reseeded. Ronnie will see if Roger Brumm can take care of getting this done after the fall festival is over. Mark Heimer completed painting on various areas of the church at a cost of \$170. For the high areas, Jim Bell's lift was rented at a cost of \$450. We will be receiving a bill from DeMaris Hardware yet for the paint.

It was discussed, at the last meeting, to look into asking for volunteers for a project committee and start looking for estimates for the phase 3 project which is painting the interior of the church. Ronnie will plan to announce, at a mass, the results of the fall festival income and will bring up the topic of seeking volunteers for a project committee.

b) Budget (2018-2019) – Marcia confirmed that everything has been sent in for the budget.

7. New Business

a) Air Conditioning Units – a couple of the current air conditioning units were found to be not working which resulted in all units needing to be replaced. The units have all been installed by Adams Plumbing and have been paid for. Several donations have been received to put towards the air conditioning units. Volunteers came and poured the cement pads needed for the new units.

b) LP Contract – Ronnie confirmed that 16,000 gallons of LP has been contracted at 1.10/gallon.

c) MaryBeth Hemann Benefit – If anyone hears of a community fundraiser being held for MaryBeth, please send out an email to let the committee know as all would be interested in helping.

d) Election of Officers - - It was suggested to keep same officers in current positions (Ronnie as Chair, Don as Vice Chair, and Betty as Secretary). Ronnie, Don, and Betty were willing to serve another year. It was moved (Phil) and seconded (Ed) to cease nominations. Motion carried.

8. November Quarterly Meeting: November meeting scheduled date is November 8 but may need to move due to field work. Will confirm by email when we get closer.

9. Adjourn: It was moved by Don to adjourn. Meeting ended at 7:50 p.m.